



Renton Regional Fire Authority

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MINUTES

RFA Governance Board Special Meeting

8:30 A.M. – Tuesday, November 21, 2023

Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Chair O’Halloran called the special meeting to order at 08:32 a.m.

FLAG SALUTE

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Vice Chair (Fire District 25)
James Alberson (City of Renton)
Marcus Morrell (Fire District 25)
Valerie O’Halloran, Chair (City of Renton)
Ruth Pérez (City of Renton)
Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Sean Cook (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Site Reliability Engineer Wyatt Humphreys, Administrative Services Manager Christine Noddings, and Board Secretary Samantha Vergara.

A **MOTION** was made by Board Chair O’Halloran and **SECONDED** by Board Member Alberson to excuse the absent Board Member from this meeting. **MOTION CARRIED (5-0)**

NEW BUSINESS

Amended Resolution 2023-07 Certifying Property Tax Levy & Adopting Operating Budget 2024

Subsequent to the approval of Resolution 2023-07 on 11/13/2023, King County issued a revised property tax levy worksheet that significantly increased the allowable levy for the RRFA. The amount exceeded the amount specified in the resolution by approximately \$138,000. An amended resolution is required to allow the RRFA to collect the full property tax as approved by the voters in August of 2023.

A **MOTION** was made by Board Chair O’Halloran and **SECONDED** by Board Member Alberson to approve and adopt the Resolution 2023-07 as amended. **MOTION CARRIED (5-0)**

CAO Babich notified the Board Members that Board Secretary Vergara will send this approved and adopted resolution out for electronic signature today. Once signed by all, RRFA will send out to the County Office, as the submission due date is Nov. 30, 2023.

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Board Secretary Vergara asked the Board Members to discuss and decide on the need to hold the committee meetings scheduled for next Monday, Nov. 27, 2023.

Vice Chair Abercrombie asked Chief Heitman and CAO Babich if the RRFA will have any pertinent capital items for discussion the remainder of this year and both confirmed none. Board Chair O'Halloran requested the voucher packet still be sent to the Board for review. Board Secretary Vergara will send the packet to the Board on Nov. 27, 2023.

Board Members agreed to cancel both the Budget/Finance and Operations/Capital committee meetings.

FUTURE MEETINGS

- Monday, December 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference

GOOD OF THE ORDER

Well wishes to all for the Thanksgiving holiday.

ADJOURNMENT

Board Chair O'Halloran adjourned the meeting at 8:44 a.m.

Valerie O'Halloran

[Valerie O'Halloran \(Dec 11, 2023 15:06 PST\)](#)

Valerie O'Halloran, Board Chair

Samantha Vergara

[Samantha Vergara \(Dec 11, 2023 15:03 PST\)](#)

Samantha Vergara, Board Secretary